



Date: November 28, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Information under Regulation 30 of read with Schedule III(C) to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: *Zodiac Energy Limited (Security Id: ZODIAC)*

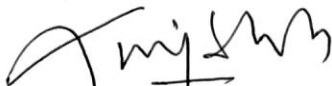
In reference to captioned subject, we hereby inform you that our company has entered into memorandum of understanding on November 27, 2019 with Alat district of Bukhara Regional Khokimiyat of the Republic of Uzbekistan for establishing the Off Grid Stand Alone Solar Power production for individual houses, organizations, establishments, Solar Water Pumps, Rural Stand Alone solar Grid for few clubbed houses etc. in Alat district of Bukhara Regional Khokimiyat of the Republic of Uzbekistan.

Accordingly, our company may set up legal entity within 60 (Sixty) days in the territory of the Bukhara Region of Republic of Uzbekistan, subject to receipt of necessary infrastructure and statistical data for establishing off grid solar power systems and solar water pumps.

Kindly take the same on your record and oblige us.

Thanking you,

For, Zodiac Energy Limited


Kunjbihari Shah
Chairman & MD
DIN: 00622460

